



Buffalo and Erie County Regional Development Corporation
Board of Directors Meeting
October 27, 2021 @ 12:00 p.m.

Via Conference Call & Livestreaming

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the September 22, 2021 Minutes of the Meeting of the Membership (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 5-8)

3.2 Approval of 2022 Budget (Action Item) (Pages 9-12)

3.3 Loan Status Report (Page 13)

4.0 Management Team Reports:

4.1 EDA Release of Federal Interest

4.2 2022 Meeting Schedule (Page 14)

5.0 Adjournment- Next Meeting November 17, 2021 @ 12:00 p.m. (New Date)